

Transportation Committee Meeting
Tuesday, September 8, 2020
5:30 p.m., VCAB, Danville, IL

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Joe Eakle called the Transportation Committee of the Vermilion County Board to order at 5:30 p.m.

Upon the call of roll, the following committee members were present: Joe Eakle, Mitch Weaver, Craig Golden, Chuck Nesbitt, and Greg Thatcher. Adam Hart and AJ Wright were absent. 5 present 2 Absent.

Also attending the meeting: Arian Greenwell- County Engineer, and Jennifer Jenkins- County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

Nesbitt made a motion for the adoption of the agenda, second by Weaver. Motion passed by acclamation.

Agenda Item 3 - Approval of the August 11, 2020 minutes

Golden moved, second by Thatcher, to adopt the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Expenses from August 2020

Greenwell explained that all is as expected with finances. They are setting up a letting for the fencing project at the Highway Department that will take place on September 24th. And still need to do the purchase on the excavator.

Nesbitt moved, second by Weaver to approve the bills. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Weaver, Nesbitt, and Thatcher. 5-yes & 2-absent.

Agenda Item 6 Resolution- County Bridge Fund 062 South Ross TWP. Section 20-18139-00-DR Ross TWP Section 20-17128-00-DR

Greenwell explained that this is both 50/50 assistance on these projects. South Ross Township job is a small culvert that needs replaced. Ross Township had an old culvert/bridge that was falling apart and developing a hole in the road. Weaver made a motion, seconded by Golden to approve the budget(s). Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Weaver, Nesbitt, and Thatcher 5-yes & 2-absent.

Agenda Item 7 – Executive Session

None

Agenda Item 8 – Items of Information Adjournment

Greenwell shared with the committee that Big O is working on project for the Highway Dept right now.

He also shared that there was an active case of COVID-19 at the Highway Dept and they have taken proper precautions to this information.

Agenda Item 9 – Adjournment

Being no other business, Committee Chairman Eakle adjourned the meeting at 5:40 P.M.

Minutes by:

Jennifer Jenkins, Office Manager, County Board